

**WEAKLEY COUNTY, TENNESSEE
RECONVENED FINANCE, WAYS, AND MEANS COMMITTEE**

Tuesday, July 30, 2019 – 5:00 p.m., Earl Wright County Commission Court Room, Courthouse, Dresden

The Weakley County Finance, Ways, and Means Committee reconvened on Tuesday, July 30, 2019, at 5:00 p.m. in the Earl Wright County Commission Court Room at the courthouse in Dresden from a recessed meeting that was held on Tuesday, July 30, 2019. Various officials, county employees, citizens, and representatives of the media were in attendance. Chairperson Owen called meeting to order at 5:00 p.m.

OLD BUSINESS:

None

NEW BUSINESS:

RESOLUTIONS

Resolution No. 2020-01:

This resolution makes appropriations for the various funds, departments, institutions, offices, and agencies of Weakley County, Tennessee, for the fiscal year beginning July 1, 2019, and ending June 30, 2020. Commissioner Donaldson made the motion to approve the resolution and recommend it to the full county commission and with a second by Commissioner Bell, the motion passed unanimously.

Resolution No. 2020-02:

This resolution fixes the tax levy for Weakley County, Tennessee, for the fiscal year beginning July 1, 2019. Commissioner Doster made the motion to approve the resolution and recommend it to the full county commission and with a second by Commissioner Taylor, the motion passed unanimously.

Resolution No. 2020-03:

This resolution makes appropriations to non-profit charitable organizations for the fiscal year beginning July 1, 2019, and ending June 30, 2020. Commissioner Uesry made the motion to approve the resolution and recommend it to the full county commission and with a second by Commissioner Donaldson, the motion passed unanimously.

Resolution No. 2020-04:

This resolution authorizes the issuance of interest bearing general obligation capital outlay notes, series 2020, in an amount not to exceed \$7,000,000 and providing for the payment of said notes. Commissioner Westbrook made the motion to amend the resolution to read \$3.5 million, with \$1.5 million being expensed from monies from the nursing home payment in lieu of taxes, and the motion was seconded by Chairperson Owen. Commissioner Westbrook explained details about the accumulation of funds in the reserve account for the Weakley County Nursing Home. Commissioner Donaldson voiced his concern about taking that action and provided reasoning behind his concerns, including the need to make sure that reserve funds are available for emergency cases. There was some discussion about the current cash balance, losses through Medicaid and the future lack of reimbursement from that program.

Commissioner Donaldson made the motion to amend the amendment to bill the nursing home for \$1 million dollars from the 2019-20 FY budget, and \$1 million from the 2020-21 FY budget, and the motion was seconded by Commissioner Bell. Upon a voice vote, the motion passed with 8 yeas and 1 nay - Commissioner VanCleave.

Commissioner Westbrook made the motion to approve the resolution as amended and recommend it to the full county commission and with a second by Commissioner Donaldson, the motion passed.

OTHER BUSINESS:

Mayor Bynum introduced Russ Phillips from the PATH Group who explained that the fresh air units were not in operational, and were planned to be removed in the future HVAC renovation. He stated that the humidity and mold issues

had increased significantly and were being caused by those units, and he provided a document that had costs associated with the immediate removal of them.

Commissioner Westbrook made the motion to amend the budget for general capital projects for \$1 million in income payment in lieu of taxes from the Weakley County Nursing Home, and with a second by Commissioner Doster, the motion passed unanimously.

Having no other business, Commissioner Taylor made the motion to adjourn, and with a second by Commissioner Bell, the meeting was adjourned at 5:10 p.m.

Respectfully Submitted,



Erica Moore, Secretary

Finance, Ways, and Means Committee

Approved:



Eric Owen, Chairperson

Finance, Ways, and Means Committee

Date:

9-13-19

Joint HEED + FWM meeting